

Block Island Housing Board
Town Hall, Old Town Road
Thursday, March 31, 2011
4:30 p.m.

Present: Cindy Pappas, Debbie Howarth, Fraser Lang, Dan Barker, Patty Murphy
Not present: John Spier (in audience not at table) and Gerry Riker

Meeting was called to order at 4:40 p.m. by Cindy Pappas
Purpose of this meeting was to review the foundation bids and to possibly award the bid.
First, Marc Tillson, Building Inspector explained that a 10" wall without footings is not an option. Only a 12" wall is allowed without footings. The bids that were received were appropriate and the bid specs were correct. Superior concrete was discussed. They have not given the board a bid yet. Consensus of opinion was to keep the work local if possible. Bids were labeled ABC so that all could participate in the discussion. Each bid was discussed. John Spier suggested and Marc Tillson agreed that the plans should be more developed before foundation bid is awarded. Complete specs are needed.

A motion was made by Patty Murphy and seconded by Debbie Howarth to table the bid award until the April 14, 2011 to give the Board time to have complete specs done.

Ayes 5 (Pappas, Howarth, Lang, Barker and Murphy) Nays 0 Absent (Spier, Riker)

Each member was given a copy of the bids to help them decide for next meeting.

All contractors left the meeting at this time. John Spier joined the table for general discussions.

John Spier mentioned that he had a firm qualified to do the drawings needed and that it should be about \$2,000.

A motion was made by Dan Barker and seconded by Patty Murphy to use Frank Karpowicz firm to complete the construction documents and not to spend more than \$2,500 to complete the drawings.

Ayes 6 (Pappas, Howarth, Lang, Barker, Murphy, Spier) Nays 0 Absent 1 (Riker)

A subcommittee meeting was scheduled for Wednesday, April 13, 2011 at 5:00 p.m. at the Fire Barn to continue working on specs.

At 5:20, a motion was made by Dan Barker and seconded by Debbie Howarth to adjourn and voted unanimously.

Minutes approved:4/14/2011 with corrections

Bonny Ryan

